

**THE REDEVELOPMENT AGENCY MEETING
OF
JANUARY 13, 1998**

The meeting called to order as the City Council at 10:16 a.m., by Deputy Mayor Wear.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
McCarty and Vargas

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Jack Fishkin

Excused Mayor Golding

The meeting adjourned as the City Council at 10:18 a.m.

The meeting reconvened as the Redevelopment Agency at 10:19 a.m.

CONSENT

1. Approval of the minutes of December 2, 1997.

CONSENT-ADOPTION

2. Approve resolution to:

Hold a public hearing on the above noted item for the North Bay Redevelopment Project.

See Redevelopment Agency report dated December 9, 1997.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Mayor Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency resolution number R-2803.

6. Approve resolution and document to:

An Exclusive Negotiation Agreement with Arties M. Owen.

See Southeastern Economic Development Corporation report dated December 16, 1997.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Mayor Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency resolution number R-2804 and Document number D-2804.

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3. **RESOLUTION TO AUTHORIZE CIRCULATION OF THE REDEVELOPMENT PLAN AND PRELIMINARY REPORT FOR THE PROPOSED NORTH BAY REDEVELOPMENT PROJECT.**

(RA 98-34, RA 98-35 and RA 98-36)

Authorize the circulation of the Redevelopment Plan and Preliminary Report.

See Redevelopment Agency report dated December 8, 1997.

No one spoke in opposition to the continuance.

Motion by Member Kehoe to continue to January 20, 1998 (with Mayor Golding not present)

Second by Member Warden

Vote: 8-0

5. **FIGI GRAPHICS COMMERCIAL REHABILITATION LOAN.**

(RA 98-38)

That the Redevelopment adopt a resolution approving the Commercial Rehabilitation Loan with FIGI Graphics.

See Southeastern Development Corporation report dated January 13, 1998.

No one spoke in opposition to the continuance.

Motion by Member Kehoe to continue to January 20, 1998 (with Mayor Golding not present)

Second by Member Warden

Vote: 8-0

4. **EXCLUSIVE NEGOTIATION AGREEMENT (ENA) FOR DEVELOPMENT OF THE MERCADO DEL BARRIO TROLLEY SITE.**

(RA 98-39)

Approve resolution authorizing an Exclusive Negotiation Agreement for development of the Mercado del Barrio Trolley Site.

See Redevelopment Agency report RA 98-1, dated January 7, 1998.

No one spoke in opposition to the continuance.

Motion by Member Vargas to continue for 60 days (with Mayor Golding not present)

Second by Member Kehoe

Vote: 8-0

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ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California

